TERMI MESH HAWAII INC

April 19, 1996

Ala Monna Pacific Center 1585 Kapiolyni Boulovard Suite 1204 Honolulu, Hawaii 96814 Talephone (808) 846-1968 Lacsimila 4000 046-2028

96000037263

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBTECT: TERMI-MESH FLORIDA, INC.

Dear Sir or Madam:

400001794654 -04/25/96--01081--014 ****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25

FROM:

Wayne D. Parsons

TERMI-MESH HAWAII, INC.

1585 Kapiolani Boulevard, Suite 1204

Honolulu, HI 96814

808-946-1968 808-946-7078 fax

APR 3 0 1996

Sincerely

Wayne D. Parsons



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: TERMI-MESH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15395 78th Drive N. Palm Beach Gardens, FL 33418

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel F. Matevia 15395 78th Drive N. Palm Beach Gardens, FL 33418

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Wayne D. Parsons 1585 Kapiolani Boulevard, Suite 1204 Honolulu, HI 96814

The undersigned incorporator has executed these Articles of Incorporation this 19th day of April, 1996.

Wayne D. Parsons

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: TERMI-MESH FLORIDA, INC.	TT 25 1 2:
2.	The name and address of the registered agent and office is:	
	Daniel F. Matevia (NAME)	
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
	Palm Beach Gardens, FL 33418 (CITY/STATE/ZIP)	

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Druft Miter 4/23/96
(SIGNATURE) (DATE)